## August 14, 2014

The Public Service Commission convened in the Commission Hearing Room, State Capitol, Bismarck, North Dakota, on August 14, 2014, 8:30 a.m. Present were Commissioners Kalk, Christmann, and Fedorchak.

Case No. AD-14-153 2015 - 2017 Budget Mr. Kalk: I move the Commission submit the 2015 - 2017 budget to the Office of Management and Budget in accordance with the Governor's guidelines.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Case No. AD-14-153 2015 - 2017 Budget Mr. Kalk: I move the Commission submit the 2015 - 2017 Information Technology Plan to the Information Technology Department.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-11-601 Thunder Spirit Wind, LLC 150 MW Wind Energy Project – Adams County Siting Application Mr. Kalk: I move the Commission adopt the Supplemental Order and issue First Amended Certificate of Site Compatibility No. 35 in Thunder Spirit Wind, LLC, 150 MW Wind Energy Project – Adams County, Siting Application, Case No. PU-11-601.

Ms. Fedorchak: I second the motion.

Roll Call: Kalk "Aye"

Fedorchak "Aye" Christmann "Nay"

Case No. PU-13-848 North Dakota Pipeline Company, LLC 24-Inch Crude Oil Pipeline – Sandpiper Project Siting Application Ms. Fedorchak: I move the Commission approve North Dakota Pipeline Company, LLC's July 1, 2014, Tree and Shrub Inventory Plan, North Dakota Pipeline Company, LLC, 24-inch Crude Oil Pipeline – Sandpiper Project, Siting Application, Case No. PU-13-848.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-14-626 Northern States Power Company Natural Gas Interruptible Service Tariff Approval Ms. Fedorchak: I move the Commission suspend the tariff revisions and reduce the filing fee to \$10,000 in Northern States Power Company, Natural Gas Interruptible Service, Tariff, Case No. PU 14-626.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

ATTEST

THE COMMISSION ADJOURNED AT 09:42 A.M.

Executive Secretary BRIAN P. KALK, CHAIRMAN